

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
SPECIAL MEETING
JULY 6, 2016**

This meeting of the Board of Trustees of the Village of Bath was held on the 6th day of July 2016 at the Village of Bath, Village Hall, located at 110 Liberty St., Bath, NY 14810. This meeting was called to order by Mayor William von Hagn at 5:00 p.m.

Present:

Mayor: William von Hagn
Deputy Mayor/Trustee: Michael Sweet
Trustee: Mark Bardeen
Trustee: Jeanne Glass
Clerk/Treasurer: Jacqueline Shroyer

Absent:

Trustee: Melanie Coots

Special Meeting:

Adjourn Special Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Sweet to make a motion for the Board to enter executive session at 5:00 p.m. for the purpose of discussions regarding: (1) collective negotiations with the PBA; (2) matters relating to the employment history of a particular person within the Police Department; and (3) pending litigation related to such person. Another purpose of the executive session is to confer with the Village's outside employment counsel to receive legal advice in connection with such matters. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Bardeen, seconded by Trustee Glass to return to the special session at 5:47 p.m. All present were in favor and the motion was carried.

Resolution Ratifying and Funding Collective Bargaining Agreement:

DATE APPROVED: Wednesday, July 6, 2016 INTRO. DATE: Wednesday, July 6, 2016

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Sweet

VOTE: Mayor vonHagn Aye
Trustee Glass Aye

Trustee Bardeen	Aye
Trustee Coots	Not Present
Trustee Sweet	Aye

WHEREAS, the Village of Bath (“Village”) and the Bath Police Benevolent Association (“PBA”) commenced negotiations on March 18, 2014 for a successor agreement to the collective bargaining agreement between the Village and the PBA which covered the period of June 1, 2009 through May 31, 2014; and

WHEREAS, the negotiations were concluded on June 27, 2016 for a successor agreement covering the period of June 1, 2014 through May 31, 2018; and

WHEREAS, this Board has been notified that the PBA’s members have voted in favor of ratification of the successor agreement; and

WHEREAS, the Board has reviewed the terms of said agreement;

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby ratifies the terms of the successor agreement and authorizes the Village Mayor to execute the Agreement of behalf of the Village; and

BE IT FURTHER RESOLVED, that this Board hereby approves the appropriation of any additional funds necessary to implement the terms of said successor agreement.

Resolution Approving Employment Separation Agreement:

DATE APPROVED: Wednesday, July 6, 2016 INTRO. DATE: Wednesday, July 6, 2016

INTRODUCED BY: Trustee Glass SECONDED BY: Trustee Sweet

VOTE:	Mayor vonHagn	Aye
	Trustee Glass	Aye
	Trustee Bardeen	Aye
	Trustee Coots	Not Present
	Trustee Sweet	Aye

RESOLVED, that this Board of Trustees has reviewed and hereby approves that certain employment separation agreement dated June 21, 2016; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said agreement on behalf of the Village.

Dated: July 6, 2016

Resolution approving Main Street Grant:

Motion By: Trustee Glass

Seconded By: Trustee Sweet

Resolution by the Village of Bath approving and endorsing a Consolidated Funding Application to NYS Homes and Community Renewal for funding under the New York Main Street Target Area Building Renovation Project – Village of Bath.

WHEREAS, the Village of Bath is seeking financial assistance through the 2016 Consolidated Funding Application (CFA) under the New York Main Street Target Area Building Renovation Project; and

WHEREAS, the Village of Bath proposes funding to assist property owners to complete building renovations to downtown Liberty Street and Steuben Street residents identified with the 2015 NYMS Technical Assistance Grant funds.

WHEREAS, the Village of Bath considers its downtown not only architecturally unique but also part of our history that needs to be preserved, and the revitalization of important downtown buildings will coincide with the Steuben County Fair’s efforts to create additional tourism-generating events in Bath and Steuben County; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Bath Board of Trustees hereby supports the effort to obtain grant funding for 2016 New York Main Street Target Area Building Renovation Project.

Passed by the following vote of all Board of Trustees of the Village of Bath Members voting in favor thereof:

Affirmative Board of Trustees of the Village of Bath Members:

Affirmative : 4
Negative: 0
Abstain: 0
Absent: 1

BAN for Street Sweeper:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to borrow up to \$260,000 to purchase a 2016 or newer vacuum type street sweeper. All present were in favor and the motion was carried.

Village Grant Writing Services for Fairgrounds:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to give permission for the Village to help the Steuben County Fairgrounds with grants by allowing them to use our grant writers, Hunt Engineers. All present were in favor and the motion was carried.

Letter of Intent for CFA Planning:

Motion made by Trustee Glass, seconded by Trustee Bardeen to allow the mayor to send a letter of intent for the CFA Planning. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the special meeting at 5:53 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer